

Executive Committee Agenda
Monday, August 14, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 07/17/06

Meeting Approvals
Future Agenda Items
Legislative Update
Update on WCA Meeting 7/18/06

Items for Discussion and Consideration

1. Interview the Following Candidates for the 14th Supervisory District:
 - A. Sterling Lynk (8:45 a.m.)
 - B. Michael A. Hodson (9 a.m.)
 - C. Donald J. Richmond (9:15 a.m.)
 - D. Joseph C. La Porte (9:30 a.m.)
 - E. Roger D. Patton (9:45 a.m.)
 - F. Steven C. Wimmer (10 a.m.)
 - G. Thomas E. Neill (10:15 a.m.)
 - H. Susan M. Michna (10:30 a.m.)
 - I. Doreen M.H. Wigderson (10:45 a.m.)
2. Discuss and Consider Resolution 161-R-004: Support for Shared Emergency Management Services with Ozaukee County
3. Discuss and Consider Ordinance 161-O-033: Amend the Waukesha County Code of Ordinances to Prohibit Bringing Dangerous Items into the Courthouse and Administration Center
4. Discuss and Consider the Following Appointments:
161-A-020: Appointment of Ted Rolfs to the North Lake Management District
161-A-021: Appointment of Ted Rolfs to the Lake Keesus Management District
161-A-022: Appointment of Walter Kolb to the Park & Planning Commission
161-A-023: Appointment of Kurt Bauer as Waukesha County Surveyor
161-A-024: Appointment of Karl Nilson to the Wisconsin River Rail Transit Commission
161-A-025: Appointment of Genia Bruce to the Airport Commission
5. Committee Reports by Committee Chairs for the Following Meetings:
July 18, 2006 – Personnel
July 19, 2006 – Finance
6. Report on Executive Committee Members' Attendance at National Association of Counties Annual Conference in Chicago, August 6 – 8, 2006

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
2	Emergency Management Coordinator Bill Stolte	11:15 a.m.
3	Corporation Counsel Tom Farley	11:45 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, August 14, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179